

1 Minutes of the Centerville **City Council** meeting held Tuesday, June 1, 2021, at 7:00 p.m. with
2 participants present at Centerville City Hall, 250 North Main Street, Centerville, UT, and
3 electronically via Zoom.

4
5 **MEMBERS PRESENT**

6
7 Mayor Clark Wilkinson

8
9 Council Members Tamilyn Fillmore (left at 8:28 p.m.)
10 William Ince
11 Stephanie Ivie
12 George McEwan
13 Robyn Mecham

14
15 **STAFF PRESENT**

16 Brant Hanson, City Manager
17 Lisa Romney, City Attorney
18 Jennifer Hansen, City Recorder
19 Jacob Smith, Administrative Services Director
20 Nate Plaizier, Finance Director
21 Paul Child, Centerville Police Chief
22 Cory Snyder, Community Development Director
23 Mackenzie Wood, Assistant Planner
24 Kevin Campbell, City Engineer
25 Bruce Cox, Parks and Recreation Director
26 Jolene Jackson, City Treasurer
27 Lisa Bednarz, IT Manager
28 Mike Carlson, Public Works Director

29 **VISITOR**

Drew Webb

30
31 **PRAYER OR THOUGHT**

Councilmember Ivie

32
33 **PLEDGE OF ALLEGIANCE**

34
35 **OPEN SESSION**

36
37 Drew Webb, Centerville resident, said her property on Mountain View Road was adjacent
38 to the pond/swamp area on Frontage Road that was recently clear-cut. She stated there was no
39 longer a buffer for Mountain View residents, and commented on the unsightly access road. Ms.
40 Webb requested answers from the City regarding what was planned for the area.

41
42 City Manager Brant Hanson said he understood the concern, and stated that, at a
43 minimum, the City would look into the cost of putting trees along the fence line again to beautify
44 the area. He explained it was a wetland area, requiring Army Corps of Engineers approval for
45 changes made. He also explained that future expansion of I-15 would potentially involve a shift of
46 the Frontage Road approximately 60 feet east, toward Mountain View Road.

47
48 **APPOINT OF CITY RECORDER AND OATH OF OFFICE**

49
50 Councilmember Ince **moved** to approve Resolution No. 2021-023 appointing Jennifer
51 Hansen as the City Recorder for Centerville City. Councilmember Mecham seconded the motion,
52 which passed by unanimous vote (5-0). Assistant Planner Mackenzie Wood administered the oath
53 of office, and Mayor Wilkinson welcomed Ms. Hansen.

APPOINTMENT OF FINANCE DIRECTOR AND OATH OF OFFICE

Councilmember McEwan **moved** to approve Resolution No. 2021-24 appointing Nate Plaizier as the Finance Director for Centerville City. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). City Recorder Jennifer Hansen administered the oath of office.

PUBLIC HEARING – FY2021 BUDGET AMENDMENT

Administrative Services Director Jacob Smith explained proposed amendments to the FY2021 Budget, and answered questions from the Council. Mayor Wilkinson opened a public hearing at 7:24 p.m., and closed the public hearing seeing that no one wished to comment.

Councilmember Ince **moved** to approve Resolution No. 2021-17 adopting amendments to the FY2021 Budget. Councilmember Mecham seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – COMPENSATION SCHEDULE AND JUSTICE COURT JUDGE COMPENSATION

Mr. Smith explained proposed updates to the Centerville Job Value and Compensation Schedule. City Manager Brant Hanson stated additional updates would be submitted to the Council for approval later in the year. Mr. Smith presented proposed Resolution No. 2021-19 fixing the compensation of the Municipal Justice Court Judge, and answered questions from the Council. Responding to a question from Councilmember McEwan regarding why Centerville operated a municipal court, Mr. Hanson confirmed it was beneficial to the City to operate the Court, and suggested scheduling additional discussion on a future agenda.

Mayor Wilkinson opened a public hearing at 7:36 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember McEwan **moved** to adopt Ordinance No. 2021-07 updating and amending the Centerville Job Value and Compensation Schedule. Councilmember Ince seconded the motion, which passed by unanimous vote (5-0). Councilmember **moved** to adopt Resolution No. 2021-20 fixing the compensation of the Municipal Justice Court Judge. Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – FY2022 FINAL BUDGET

Administrative Services Director Jacob Smith introduced changes to the FY2022 Budget since it was last reviewed by the Council, including a property tax increase of approximately 14.5% as requested by a majority of the Council. Staff explained that the budget needed to be adopted by the end of June. Finance Director Nate Plaizier reviewed timing of the Truth-in-Taxation process.

Mayor Wilkinson opened a public hearing at 7:52 p.m., and closed the public hearing seeing that no one wished to comment. Councilmember Ince **moved** to table the FY2022 Final Budget to the next Council meeting. Councilmember McEwan seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – ZONING MAP AMENDMENT – RANDALL PROPERTY

On May 12, 2021, the Planning Commission reviewed and recommended approval of the proposed rezone of the subject property between City Hall and Smith Park from Residential-

1 Medium (R-M) to Public Facilities-Medium (PF-M). Assistant Planner Mackenzie Wood stated
2 Staff recommended approval. Mayor Wilkinson opened a public hearing at 7:59 p.m., and closed
3 the public hearing seeing that no one wished to comment.
4

5 Councilmember McEwan **moved** to approve Ordinance No. 2021-05 amending the
6 Centerville Zoning Map for property located at approximately 285 North 100 East from R-M to PF-
7 M. Staff answered questions from the Council. Councilmember Ince seconded the motion, which
8 passed by unanimous vote (5-0).
9

10 **PUBLIC HEARING – ZONING CODE AMENDMENTS – NEWSPAPER NOTICING**
11 **AMENDMENTS**
12

13 The Utah State Legislature adopted SB 201 during the 2021 General Session eliminating
14 many newspaper noticing requirements. Based on those amendments to State law, Staff
15 prepared Ordinance No. 2021-10 to amend various provisions of the Centerville Zoning Code and
16 Subdivision Ordinance eliminating newspaper notice requirements where applicable. SB201
17 eliminated newspaper noticing requirements for changes to General Plan, Zoning Code, Zoning
18 Map, and other subdivision amendments. Ms. Romney explained the proposed Zoning Code
19 amendments, and answered questions from the Council. The Planning Commission reviewed and
20 recommended approval on April 28, 2021.
21

22 Councilmember Mecham said she would prefer to leave the on-site notice requirement at
23 10 calendar days before a Planning Commission meeting rather than the recommended 5
24 calendar days.
25

26 Mayor Wilkinson opened a public hearing at 8:10 p.m., and closed the public hearing
27 seeing that no one wished to comment. Councilmember Ivie **moved** to adopt Ordinance No. 2021-
28 10, with the modification that the on-site notice requirement remain 10 days prior to a Planning
29 Commission meeting rather than five. Councilmember Mecham seconded the motion, which
30 passed by unanimous vote (5-0).
31

32 **UDOT OUTSIDE ENGINEERING SERVICES REIMBURSEMENT AGREEMENT**
33

34 City Engineer Kevin Campbell explained that UDOT would reimburse the City for outside
35 engineering services incurred by the City for the West Davis Corridor project. City Manager Brant
36 Hanson shared that residents with questions about the project could contact Breanne Bigelow
37 with The Langdon Group at 801-886-9052 ext. 8335. Responding to a question from
38 Councilmember Mecham, Mr. Campbell said the Frontage Road would be realigned for the West
39 Davis Corridor project beginning at approximately 2075 North.
40

41 Councilmember McEwan **moved** to approve UDOT Outside Engineering Services
42 Reimbursement Agreement in connection with construction of the West Davis Corridor and its
43 impact on identified City owned facilities in the project area. Councilmember Ince seconded the
44 motion, which passed by unanimous vote (5-0).
45

46 Councilmember Fillmore was excused at 8:28 p.m.
47

48 **CITY STANDARDS AND SPECIFICATIONS AND DETAIL DRAWINGS**
49

50 Mr. Campbell presented updated Standards and Specifications governing construction of
51 public improvements within the City, and answered questions from the Council. Councilmember
52 McEwan **moved** to approve Resolution No. 2021-09 amending the City Standards and

1 Specifications, including Detail Drawings. Councilmember Mecham seconded the motion, which
2 passed by unanimous vote (4-0).
3

4 **SHARED AGENCY AGREEMENT AND END-USER LICENSE AGREEMENT FOR**
5 **MOTOROLA FLEX SOFTWARE FOR POLICE DEPARTMENT**
6

7 During a recent City Council meeting, Chief Child presented information to the Council
8 regarding the need for the Police Department to upgrade the City's current RMS, and switch from
9 FATPOT to Motorola Flex. Chief Child explained the initial first-year purchase price for the new
10 software was \$147,131.37, with a second-year maintenance cost of \$11,770.91, and answered
11 questions from the Council.
12

13 Councilmember Ince **moved** to approve a Shared Agency Agreement and End-User
14 License Agreement for Motorola Flex Software for the Police Department. Councilmember
15 McEwan seconded the motion, which passed by unanimous vote (4-0).
16

17 **MUNICIPAL CODE AMENDMENTS – GLASS RECYCLING – CMC 7.08**
18

19 City Attorney Lisa Romney presented proposed Ordinance No. 2021-15, prepared in
20 response to Council direction to prepare amendments to City Code to allow for glass recycling
21 services with the City. Councilmember McEwan **moved** to approve Ordinance No. 2021-15.
22 Councilmember Ince seconded the motion, which passed by unanimous vote (4-0).
23

24 **GLASS COLLECTION AND RECYCLING AGREEMENT WITH MOMENTUM**
25 **RECYCLING, LLC**
26

27 On May 18, 2021, Momentum Recycling, LLC presented a proposal to the City Council to
28 provide glass recycling services within the City. The Council directed Staff to prepare
29 amendments to the Municipal Code to allow for separate glass recycling services to be provided
30 within the City, and to bring back a contract with Momentum Recycling, LLC to provide such
31 services. Administrative Services Director Jacob Smith presented an Agreement, and explained
32 the service would be provided completely through Momentum Recycling.
33

34 Councilmember McEwan **moved** to approve a Glass Collection and Recycling Agreement
35 with Momentum Recycling, LLC for glass recycling services. Councilmember Ivie seconded the
36 motion, which passed by unanimous vote (4-0).
37

38 **MINUTES REVIEW AND ACCEPTANCE**
39

40 Minutes of the May 18, 2021 Work Session and Council Meeting were reviewed.
41 Councilmember McEwan **moved** to accept both sets of minutes. Councilmember Mecham
42 seconded the motion, which passed by unanimous vote (4-0).
43

44 **CITY COUNCIL REPORT**
45

46 Councilmember McEwan provided an update regarding the Mosquito Abatement District,
47 and answered questions from the Council.
48

49 **MAYOR'S REPORT**
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- 51
- Mayor Wilkinson reported on a recent Council of Governments (COG) meeting.
 - The Mayor spoke of plans to form an interfaith group to promote cooperation within the County.
- 52
53

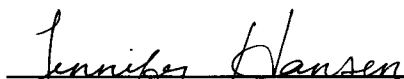
- Mayor Wilkinson mentioned the recent passing of community member Bill Davies.

CITY MANAGER'S REPORT

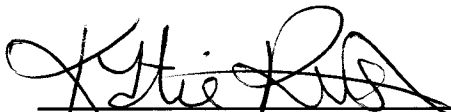
- Mr. Hanson said he agreed the City should be responsible for improving the appearance of the pond area on Frontage Road, and mentioned the possibility of adding a row of trees along the east boundary adjacent to residential on Mountain View Drive. He pointed out the area was subject to Army Corps of Engineers wetlands restrictions. The Council discussed the water level and the importance of communicating with the residents. Councilmember Mecham asked if it would be possible to stock the water with mosquito-eating fish.
- Mr. Hanson discussed public communication ideas and possibilities with the Council.
- Mr. Hanson reported a walk-through of Island View Park was scheduled prior to the end of the one-year warranty period. Councilmembers Ivie and Mecham expressed a desire to participate in the walk-through.
- City Recorder Jennifer Hansen reported on summer recreation plans, and spoke of difficulties in recruiting part-time teachers for classes. The Council and Staff discussed filling the full-time Recreation/Event Coordinator position.
- Councilmember Mecham expressed concern about crime in Centerville. She suggested the City set aside \$40,000-\$50,000 in the FY2022 Budget to fund overtime night patrolling shifts for current Centerville officers to hopefully reduce nighttime crime. Councilmembers Ivie, McEwan, and Ince expressed support. Mr. Hanson suggested allocating \$30,000 from Special Contingency in FY2022 to pilot the idea. He suggested the Police Department proceed with the plan in the current fiscal year using remaining overtime funds. A majority of the Council indicated agreement.

ADJOURNMENT

At 9:37 p.m., Councilmember Ince **moved** to adjourn the meeting. Councilmember Mecham seconded the motion, which passed by unanimous vote (4-0).


Jennifer Hansen, City Recorder


Date Approved


Katie Rust, Recording Secretary

